



# PannaDhaiMaaSubharti Nursing College

Recognized by Govt. of India, Indian Nursing Council, INC Letter No. 18-1108/2000-INC  
Website: nursing.subharti.org, e-mail: nursing@subharti.org, Ph.: 0121-3024229 (Extn: 3506, 3507), Telefax: 0121-2439067  
A constituent college of

## SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2021/BOS/MSN

Date: 25/09/2017

### CIRCULAR


Subject: Meeting of Board of studies

Sir/Madam

A meeting of the internal Board of studies, Faculty of Nursing, Swami Vivekanand Subharti University is scheduled to be held on 26.09.2017 at 03:30 pm in the seminar Hall.

The agenda of the meeting will be:

1. Confirmation of Minutes of Meeting of 23.02.2017
2. Regarding commencement of academic session 2018-19 for UG & PG courses
3. Regarding NPCC course, Scheme of Examination, Clinical competency & Panel of examiners
4. Evaluation performa/criteria for NPCC courses

  
Principal

  
HOD

Copy to all members of the board



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Date: 26/09/2017

### Minutes of Meeting of Board of Studies in the department of Medical Surgical Nursing

A board of Studies was held in 26.09.2017 in the department of Medical Surgical Nursing at 3.30pm in the seminar hall. The following agendas were discussed.

**Agenda 1: Confirmation of Minutes of meeting of 23.02.2017**

**Discussion and Resolution:** No suggestions for correction in minutes of meeting held on 23.02.2017 were received from members hence the minutes of meeting confirmed.

**Agenda 2: Regarding commencement of academic session 2018-19 for UG & PG courses**

**Discussion and Resolution:** Discussed regarding the commencement of classes for UG & PG Courses from 1<sup>st</sup> October as per INC guidelines. First year coordinator was made responsible for arranging the orientation programme for all fresher students.

**Agenda 3: Regarding NPCC Course, Scheme of Examination, Clinical competency & Panel of examiners**

**Discussion and Resolution:** Chairperson informed the members that in the NPCC programme, all courses and scheme of examination will be carried out as per INC guidelines. Clinical is planned with the support of Dept. of Anesthesia CSSH as the course is more practical oriented. Panel of examiners will be prepared from the colleges that run NPCC course.

**Agenda 4: Evaluation Performa/Criteria for NPCC Courses**

**Discussion and Resolution:** Suggestion was received from all the members and after discussion a rough draft was prepared. NPCC coordinator Mr. Jim was made responsible for final drafting.

All the members of the board of studies accepted the above mentioned points.

Principal

HOD

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### Attendance sheet-26.9.2017

S.No	Name of the Faculty board members	Signature
1.	Mrs. Neelam Makija, External expert, AB College of Nursing, New Delhi	
2.	Mrs. Geeta Parwanda Bhasin, Principal Faculty Board Chairperson	
3.	Ms. Kalpana Mandal, Professor-Dean, Dept. Of Community Health Nursing	
4.	Ms. Arul Malar, Assoc. Prof. Dept. of MSN	
5.	Mr. Deepak Kumar Gupta Assistant Professor, PDMSNC, Meerut	
6.	Mr. Jim Kester Assistant Professor, PDMSNC, Meerut	
7.	Mrs. Elnora HR Assistant Professor, PDMSNC, Meerut	
8.	Mr. Sumit Prajapati Assistant Lecturer, PDMSNC, Meerut	
9.	Ms. Jyoti Alumni, PDMSNC, Meerut	



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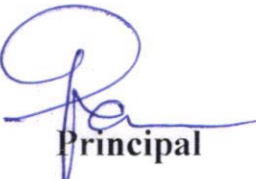
Ref. No.: SVSU/PDMSNC/2021/BOS/MSN

Date:28/10/2017

### Meeting of Board of Studies

#### Action Taken Report of BOS which was held on 26/09/2017

<b>Agenda 1</b>	<b>Confirmation of minutes of meeting</b>
<b>Action Taken</b>	No suggestions for corrections in the last meeting held was received from members, hence the minutes of meeting was confirmed by all the board of members.
<b>Agenda 2</b>	<b>Regarding commencement of academic session 2018-2019 for UG and PG students</b>
<b>Action Taken</b>	The classes have started from October 1 as per the INC guidelines. Orientation programme was arranged for the students of fresh batch.
<b>Agenda 3</b>	<b>Regarding NPCC course, scheme of Examination, Clinical Competency and panel of examiners</b>
<b>Action Taken</b>	The NPCC programme, all courses and scheme of examination was carried out as per INC guidelines
<b>Agenda 4</b>	<b>Evaluation performa / criteria for NPCC courses</b>
<b>Action Taken</b>	Mr. Jim has made the final draft and it is accepted by all the members of the board

  
Principal

  
HOD

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